

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, OCTOBER 10, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 10, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m. Council Members Casar, Garza and Renteria were absent.

PRE-SELECTED AGENDA ITEMS**COUNCIL ITEMS OF INTEREST**

Mayor Adler introduced the agenda for the October 12, 2017 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

6. Authorize negotiation and execution of an amendment to the professional services agreement with Opticos Design, Inc., for additional architectural, urban design, planning, and engineering services for CodeNEXT, the comprehensive Land Development Code revision, in the amount of \$2,275,000 to complete Phase 5 of CodeNEXT and Phase 2 of the Austin Strategic Mobility Plan for a total contract amount not to exceed \$8,466,520.60. (Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 4.84% MBE and 5.59% WBE.) District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.
22. C14-2016-0096 - 7901 Ranch Road 2222 - District 10 - Approve second reading of an ordinance amending City Code Title 25 by zoning property locally known as 7901 Ranch to Market Road 2222 (West Bull Creek Watershed). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning, with conditions. First reading approved on January 26 2017. Vote: 7-4. Owner: Malamae/Dentastic, LP (James V. Potter). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 10.
29. Approve a resolution adopting the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2017-2018 Marketing Plan and Proposed Budget; setting the contract payment as required by the Chapter 351 of the Texas Tax Code; and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.

16. Approve a resolution directing the City Manager to initiate a School-to-Prison Pipeline and Youth Justice Workgroup to create recommendations on non-criminal policies to support youth. Council Sponsors: Council Member Gregorio Casar, Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Sabino 'Pio' Renteria.
19. Approve an audit plan for the City Auditor for Fiscal Year 2018. Council Sponsors: Audit and Finance Committee.

BRIEFINGS

- B.1.** Update on Mobility Initiatives: 2016 Bond Corridor Program and Austin Strategic Mobility Plan. **Presentation was made by Robert Goode, Assistant City Manager, City Manager's Office; Michael Trimble, Director, Corridor Program Office; Annick Beaudet, Assistant Director, Austin Transportation Department; Cole Kitten, Transportation Planner III; Austin Transportation Department**

Direction was given to staff to include the Mobility Bond Briefing to the next available work session.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:58 p.m.

- E.1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was postponed.
- E.2. Discuss legal issues related to amendments to City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was postponed.
- E.3. Discuss legal issues related to City of Austin v. Walter Olenick et al, Cause No. D-1-GN-004108 in the 53rd Judicial District of Travis County (Private consultation with legal counsel – Section 551.071 of the Government Code).
- E.4. Consider compensation and benefits for the City Manager (Personnel matters – Section 551.074 of the Government Code).
- E.5. Consider compensation and benefits for the City Clerk (Personnel matters – Section 551.074 of the Government Code).
- E.6. Consider compensation and benefits for the City Auditor (Personnel matters – Section 551.074 of the Government Code).
- E.7. Consider compensation and benefits for the Municipal Court Clerk (Personnel matters – Section 551.074 of the Government Code).

- E.8. Discuss legal issues related to City of Austin 2017 labor negotiations concerning employees in the EMS department (Private consultation with legal counsel – Section 551.071 of the Government Code.)

This item was postponed.

Mayor Adler adjourned the meeting at 2:13 p.m. without objection.

The minutes were approved on this the 19 day of October 2017 on Council Member Flannigan's motion, Council Member Houston's second on an 11-0 vote.